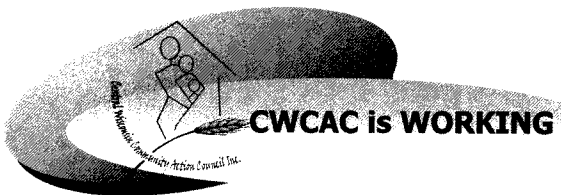


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353  
FAX: (608) 254-4327  
Email – donna@cwac.org

## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, March 11, 2016**

**Time & Place:**    11:00 a.m. at the Necedah Library, 217 Oak Grove Drive

*(Contact Donna to CARPOOL @ (608) 254-8353 or [donna@cwac.org](mailto:donna@cwac.org)  
by Wednesday, March 9<sup>th</sup>)*

**Committee Members:**    John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of February 19, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari Labansky
7. Mauston Property Purchase
8. Dispute & Disallowed Weatherization Projects - Discussion
9. Board Annual Training – March 16<sup>th</sup>
10. Business Development Program & Projects – Chuck Moran
11. Next Meeting & Adjourn
12. Lunch
13. Necedah Site Visiting – Holly Heights, Rolan's Senior Village, Available Lot, & Wood Hollow
14. New Lisbon – Generations Dance Academy – 302 S. Monroe Street, New Lisbon

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COUNTY CLERK

MAR 02 2016

DODGE COUNTY, WIS.  
8:49 AM BCB

*A lite lunch will be served*

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY  
PO Box 647  
Friendship, WI 53934  
(608) 339-0273



COLUMBIA COUNTY  
203 DeWitt Street.  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
One Kennedy Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812